

Port Orford Public Library
Meeting Minutes 8 /15/23

Meeting called to order at 4 pm

Present: Phyllis Johns, Nathan Radcliffe, Vicki Young, Evan Kramer, Denise Willms,

Excused: Ken Fliszar

Visitors: none

Phyllis welcomed everyone

The minutes of July 18th, 2023 were discussed. Phyllis moved to accept the minutes as presented, Evan seconded the motion. Motion passed.

Denise went over the financial report. Nathan asked about Legal req. Advertising line item. Denise explained it covers the cost of putting budget notices in the paper. Phyllis asked about the payment to Edtech. Denise explained that it was the consultant who dealt with our e-rate paperwork. Nathan moved to accept the financial report and bills paid, Vicki seconded the motion. Motion passed.

Denise provided the Director's report. Library intern Elizabeth Davies was discussed. When Elizabeth is finished with her intern program she will come on the payroll as a Saturday staff member. She has received good reviews from patrons.

Donation from the Cow Creek Band of the Umpqua Indians was discussed. A new grant for youth materials was discussed. Replacing public computers was discussed. Nathan asked about making them ADA-compliant. The public computer area was discussed. An issue with downed lines that affected our internet was discussed. The T-wall project was discussed. The flag pole placement was discussed. Board consensus to table calendar and elections until September.

Phyllis gave a brief report on the Friends and Foundation.

Evan asked about collection development. Denise discussed the method and reasoning for different book choices and the collection development policy.

Meeting adjourned at 4:50 pm

Respectfully submitted

Denise Willms